

## Custer County Board of County Commissioners

Notice is hereby given that the Board of County Commissioners of Custer County, Oklahoma will meet in regular session on Monday, July 23, 2018, at 9:00 a.m. in their office in the Courthouse located in Arapaho, Oklahoma.

The Board of County Commissioners for Custer County, Oklahoma may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item listed on this agenda. The following business will be considered by the Board:

1. Roll Call
  2. Any Old Business:
    - Equipment Disposal Resolution(s)
    - Receiving and/or Requisition Agent Update(s)
    - Renewal of Juvenile Detention Contract(s)
    - Appropriations/Transfers for CBRI Fund
    - Appropriations/Transfers for Custer County
  - a. (Tabled on 7/16/2018) EXECUTIVE SESSION: STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANTS. THE BOARD WILL DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. ATTORNEYS FROM THE LAW FIRMS OF FOSHEE & YAFFEE, FULMER SILL, AND MCAFEE & TAFT, WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS ANY LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLA. STATUTE, §307(B)(4).
  - b. BACK IN REGULAR SESSION: DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS PURDUE PHARMA L.P., ET AL. DEFENDANT.
3. Approve/Disapprove Blanket Purchase Orders
  4. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways
  5. Approve/Disapprove Purchase Orders for Payment
  6. Approve/Disapprove Payroll
  7. Approve/Disapprove Contract between Circle C Paving & Construction LLC and Custer County Commissioners
  8. Approve/Disapprove Juvenile Detention Contract between Northwest Oklahoma Regional Juvenile Detention Center and Board of County Commissioners.
  9. Approve/Disapprove Juvenile Detention Contract between Pittsburg County Regional Juvenile Detention Center and Board of County Commissioners.

10. Any Unforeseen Business

11. Adjourn

POSTED: July 19, 2018  
2:30 o'clock p.m.  
North Door of the Custer County  
Courthouse Building, Arapaho, Oklahoma

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Melissa Parker, Custer County Clerk